



CITY OF STAFFORD

2610 SOUTH MAIN STREET • STAFFORD, TEXAS 77477
(281) 261-3900 • FAX: (281) 261-3994
WWW.STAFFORDTX.GOV

REGULAR CITY COUNCIL MEETING AGENDA **Wednesday, December 15, 2021, at 6:30 p.m.** **City Hall, Council Chambers** **2610 South Main St, Stafford, TX 77477**

1. Call to Order.
2. Executive session as authorized by Chapter 551, Texas Government Code, Section 551.071(1)(A), pending or contemplated litigation; Section 551.071(2), authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

REGULAR SESSION BEGINS AT 7:00 P.M.

3. Pledge of Allegiance.
4. Consideration of appropriate action on items discussed in Executive Session.
5. Council Reports: The Mayor and Council may make announcements of community interest on the following items:
 - (1) expressions of thanks, congratulations, or condolence.
 - (2) information regarding holiday schedules.
 - (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision.
 - (4) a reminder about an upcoming event organized or sponsored by the governing body.
 - (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
 - (6) announcements involving an imminent threat to the public

COUNCILMEMBERS
WEN GUERRA
KEN MATHEW
XAVIER HERRERA

CECIL WILLIS JR.
MAYOR

COUNCILMEMBERS
VIRGINIA ROSAS
DON JONES
ALICE CHEN

health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6. Public Comments on items on the agenda.
7. (a) Discussion on the HOT Funds Grant Application form.
(b) Consideration of appropriate action on item (a).
8. (a) Consent Agenda (Items I-vi). Any item tagged will be discussed and considered at the conclusion of this item or at the next regular City Council Meeting; any item approved will include payment of expenses.
 - I. Approval of a Resolution of the City Council of the City of Stafford, Texas, authorizing the Mayor to extend the Interlocal Agreement with Houston Community College until September 30, 2022 for operation and production of SME-TV in the amount of \$216,000.
 - II. Approval of a Resolution of the City Council of the City of Stafford, Texas, authorizing the Mayor to execute an agreement with Pinnacle Business Solutions, LLC for Bank Deposit Services.
 - III. Approval of a Resolution of the City Council of the City of Stafford, Texas, authorizing the Mayor to extend the agreement with Westco Grounds Maintenance Co. Inc. for Landscape and Mowing Maintenance of the City Right of Ways.
 - IV. Approval of Nicole Nguyen (Municipal Court) request for training and all related expenses for employees in the Municipal Court Department in the amount of \$1579.34.
 - v. Approval of Richard Ramirez (Police Chief) request for Active FTO certification pay for employees in the Police Department in the amount of \$50.00 per month.
 - VI. Approval of Susan Ricks, Recreation Director request to purchase equipment for the repair of the municipal pool in the amount of \$78,400.00

(b) Consideration of appropriate action on items (I-vi).
9. Approval of the following City Council Meeting Minutes.
(a) Regular City Council meeting of December 1, 2021; and

- (b) Consideration of appropriate action on item (a).
10. (a) Discussion of requests by Councilmembers for future agenda items.
(b) Consideration of appropriate action on item (a).
11. Adjournment.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281) 261-3900 for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON DECEMBER 9, 2021.



Nicola Browe, Acting City Secretary